

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016253

Entity Name: RESIN TECHNOLOGY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

131 BUSINESS CENTER DR.
BLDG. A, UNIT 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

131-A1 BUSINESS CENTER DR.
BLDG. A, UNIT 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3713774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLINGER, TRISHA L
1265 WEST GRANADA BLVD SUITE 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLINGER, CARL A
Address: 1447 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: DELLINGER, TRISHA L
Address: 1447 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: DELLINGER, CARL L
Address: 2261 FAIRWAYS DRIVE
City-St-Zip: CHERRYVILLE, NC 28021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL A DELLINGER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date